



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda-Amended**  
**December 18, 2014 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of December 18, 2014
- e. Motion to approve the Minutes of November 20, 2014
- f. Elder Comments
- g. **9:30 a.m. Executive MOU's:**
  - **Facilities:** Motion to approve the Memorandum of Understanding (MOU) for Use of the Strategic National Stockpile in the Event of a Mass Medical Emergency as received by the Executive.
  - Motion to approve the Partnership Memorandum of Understanding with Northwest Michigan Brownfield Assessment Project.
- h. **10:00 a.m.** Odawa Economic Development Management, Inc. with tentative Closed Session
- i. Executive Updates
  - 1. Motion to accept the Executive Oversight Report for December 18, 2014.
  - 2. Motion to acknowledge receipt of the Executive Recommended 2016 Government Wide Budget.
- h. Tribal Council Officer Reports:
  - 1. Legislative Leader Report
  - 2. Secretary Report:
    - i. The following Tribal Council adopted/approved documents were delivered to the Executive for signature:

-Waganakising Odawak Statute #2014-017: Leasing of Trust Lands signed by Executive on 11/25/14.

-Tribal Resolution #112014-01; Supplemental Funding in the Amount of \$72,000 for Burial Program signed by the Executive on 11/25/14

ii. Vetoes: None

iii. Phone Polls:

- **Reason for Phone Poll:** Motion to Approve **Certified Motion #120114-01**; Request for Funding from Association of American Indian Physicians Medical Equipment Grant LTBB Dental Clinic Nitrous Oxide Sedation Equipment.

**Vote:** 6-yes, 1-no, 0-abstained, 1-absent

- **Reason for Phone Poll:** Motion to Approve the Little Traverse Bay Bands of Odawa Indians Ziibimijwang Forestry Management Plan dated 11/25/14.

**Vote:** 6-yes, 1-no, 0-abstained, 1-absent

3. Treasurer Report:

i. Appropriations and Finance Committee update

I. Tribal Council Member Reports:

1. Travel Reports

m. Tribal Council Committee Reports:

1. Agricultural Assessment Work Group

2. Gaming Authority Committee

3. Land and Reservation Committee

4. Legal and Legislative Committee

5. Ethics Committee

n. Legislative Office Reports:

1. Treasury Director

2. Legislative Services Attorney

3. Enjinaaknegeng

4. Legislative Office Manager

**o. Action Items:**

**1. Standard Motions:**

- i. Motion to post the Migizi (Eagle) Protection DRAFT Statute as received from the Executive/Natural Resource Department, sponsored by Councilor Wemigwase and co-sponsored by Councilor Law
- ii. Motion to re-post to the Legislative Agenda in the Odawa Register the Victim's rights Statute, the Elder's Commission Statute and the Donated Land Acceptance Statute.
- iii. Motion to approve travel for Tribal Council to attend the 16th Annual Northern Michigan Small Farm conference in Traverse City Michigan January 23, 2014-January 24, 2014.
- iv. Motion to approve Travel for Tribal Council to attend the Domestic Violence Prevention Training workshop, hosted by the Tribal Court and the National Council of Juvenile and Family Court Judges held at the Odawa Casino Resort in Petoskey, MI on January 12th-13th, 2015.
- v. Motion for a Tribal Councilor to attend the annual Midwest Tribal Budget Meeting on January 15, 2015 in Minneapolis Minnesota.
- vi. Motion to approve the final payment on the Independent Contracting Agreement with Douglas Schlappi in the amount of \$6,313.34.
- vii. Motion to approve the issuance of a liquor license for sale of alcoholic beverages solely for consumption on the premises at the Odawa Hotel, which is located on land held in trust for the Tribe by the United States at 1444 US 131 S. Petoskey, MI 49770, until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.
- viii. Motion to approve the issuance of a liquor license for sale of alcoholic beverages for consumption on the premises at Odawa Casino Resort, which is located on land held in trust for the Tribe by the United States at 1760 Lears Road, Petoskey, MI 49770, and an "off-premises" license for wine sales at the "Just North" and the Sage Restaurant at the same address, until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.
- ix. Motion to approve a liquor license for Biindigen for "off-premises" license to sell alcohol at 2169 U.S. 31 North, Petoskey, MI 49770 until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chair to sign the license.
- x. Motion to authorize and approve the Tribal Treasurer sign the Letter of Agreement with Wes Andrews for FY 2015, regarding Tribal Historic Preservation Officer, Native American Graves Protection Repatriation Act, and Michigan Anishinaabe Cultural Preservation and Repatriation Alliance services.

- xi.** Motion to approve Enrollment List A - Eligible dated December 5, 2014 for a total of 7.
- xii.** Motion to approve Enrollment List B - Declination Ineligible Dated December 5, 2014 for a total of 2.
- xiii.** Motion to approve Enrollment List C - Voluntary Relinquishment dated December 5, 2014 for a total of 1.
- xiv.** Motion to acknowledge receipt (and/or approve) Michelle Chingwa Education Assistance Scholarship Regulations REG-WOS 2014-010-121014-001.
- xv.** Motion to acknowledge receipt (and/or approve) Shirley Naganashe Oldman Secondary Education Completion Award Regulations REG-WOS 2011-016-121614-005.
- xvi.** Motion to approve Tribal Council attendance at Little Traverse Bay Bands of Odawa Indians Corporate Charter meetings.
- xvii.** Motion to approve Certified Motion #121814-01 Request for Funding from Futures without Violence Project Connect 2.0: A Coordinated Public Health Initiative to Prevent and Respond to Violence Against Women Year 03' Funding Increase.
- xviii.** Motion to approve Certified Motion # 121814-02 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY2015 Fish Hatchery Maintenance Project.
- xix.** Motion to approve Certified Motion # 121814-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY2015 Circle of Flight Project.
- xx.** Motion to approve Certified Motion # 121814-04 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2015 BIA GLRI Fisheries Habitat Monitoring Project.
- xxi.** Motion to approve Certified Motion # 121814-05 Request for Funding from Michigan Department of Environmental Quality FY 2016 Coastal Zone Management Program Beaver Island Invasive Species Control Project.
- xxii.** Motion to approve the Odawa Economic Development Management, Inc. conceptual site plan version 11-21-2014.
- xxiii.** Motion to request the Executive to file a police complaint and to allow staff to investigate the illegal Tree cutting in Cross Village Michigan trust land parcel 05-04-33-401-060.
- xxiv.** Motion to purse parcel 84.

- xxv. Motion to request the Executive look into the community shed on Murray Rd and Wahwasnodeke.

2. **Roll Call Votes:**

- i. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$9,000 for the Election Board.
- ii. Motion to adopt Tribal Resolution: Supplemental Funding not to exceed \$73,000 payable to loan servicer, Community Reinvestment fund, in repayment of the principle balance remaining for the loan with Indian Land Capital Company which was initially utilized to purchase 312.5 acres of land known as the Ziibimijwang Farm.
- iii. Motion to adopt Tribal Resolution: Reimbursement of Funds in the Amount of \$37,529 for Building Maintenance Upkeep Costs as Incurred by the Odawa Fishery, Inc.
- iv. Motion to pass the Amendment to Land Use Building Statute.

p. Other Items of Business (**Prior to Adjournment**):

- 1. Closed Session-Personnel

q. **Adjournment**

**Next Scheduled Meeting  
January 8, 2015**